

CITY OF ESCONDIDO
May 4, 2011
3:30 p.m. Meeting Minutes

Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development commission was called to order at 3:30 p.m. on Wednesday, May 4, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Quorum present.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/CDC/RRB)

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Waldron to recess to Closed Session. Motion carried unanimously.

I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

- a. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Escondido City Employee Association**
Supervisory Bargaining Unit
- b. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Escondido City Employee Association**
Administrative/Clerical/Engineering (ACE) Bargaining Unit
- c. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Maintenance & Operations, Teamsters Local 911**

II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

a.

Property:	475 N. Spruce St., 480 N. Spruce St., 525 N. Quince St. and 455 N. Quince St.
Agency Negotiator:	Clay Phillips
Negotiating parties:	City and JMI Sports
Under negotiation:	Price and terms of payment

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:45 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
May 4, 2011
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Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 4:45 p.m. on Wednesday, May 4, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Quorum present.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Engineering Services Director; Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

PRESENTATIONS

Mayor Abed introduced Elisa Marrone, Utilities Department, who presented the Water is Life Poster Contest Awards.

Mayor Abed introduced Lori Vereker, Utilities Director, who accepted a proclamation for Drinking Water Week.

ORAL COMMUNICATIONS

Wayne Louth, Escondido, presented a photo of all the USA rooftops that had been painted with a flag by Scott LoBaido to the City of Escondido and thanked community members for their assistance in locating a rooftop in Escondido.

Delores McQuiston, Escondido, urged Council not to close recreation programs, the East Valley Community Center and the branch library.

Wendy Wilson, Arts Partnership, distributed information and invited the community to art exhibitions this month.

Elizabeth Boyer, Escondido, requested Council not close the pools.

Jean McLean, Escondido, asked Council to keep the pools, recreation programs and branch library open.

Jule Sanderson, Escondido, requested Council keep the aquatics programs and branch library open.

Meg Decker, Escondido, urged Council to keep recreation programs open.

Marti Tucker, Escondido, indicated the City's logo was City of Choice and indicated that no one would choose to live here without recreation and library services.

Anna Rabbani, Escondido, presented a series of slides and urged Council to keep the pools open.

Patricia Borchmann, Escondido, urged Council to oppose the Liberty quarry located in Riverside.

Linda Woods, Escondido, asked Council to keep the recreation programs open.

Connie Netzley, Escondido, urged Council to keep the recreation programs open.

Martha Park, Escondido, requested that Council not cut recreation programs.

Eric Sarnoff, Escondido, asked Council to not reduce recreation programs.

Roy Garrett, Escondido, distributed information and asked Council to keep recreation programs open.

Mel Takahara, Escondido, urged Council not to cut recreation programs.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Waldron that the following Consent Calendar items be approved. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/CDC)**
- 3. APPROVAL OF MINUTES: Regular Meeting of March 16, 2011
 Regular Meeting of March 23, 2011**
- 4. LEASE AGREEMENT BETWEEN THE CITY OF ESCONDIDO AND KOCHENVAGNER'S BREWING COMPANY DBA STONE BREWING COMPANY–** Request Council authorize the Mayor and City Clerk to execute a three-year lease agreement with Stone Brewing Company for the use of City-owned property at 2120 Harmony Grove Road. (File No. 0600-10 [A-3018])

Staff Recommendation: Approval (**City Manager's Office: Joyce Masterson**)

RESOLUTION NO. 2011-53

5. **BUDGET ADJUSTMENT FOR LANDSCAPE MAINTENANCE DISTRICT ZONE 35** – Request Council approve a budget adjustment in the amount of \$1,500 for Landscape Maintenance District (LMD) Zone 35 for FY 2010/11. (File No. 0430-80)

Staff Recommendation: Approval (**Engineering Services: Frank Schmitz**)

6. **NOTICE OF COMPLETION – TRACT 914** – Request Council authorize staff to file a Notice of Completion for Tract 914, addressed as 3022 E. Washington Avenue (now El Norte Parkway). (File No. 0800-10 Tract 914)

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

7. **BUDGET ADJUSTMENT REVISIONS TO CAPITAL IMPROVEMENT PROGRAM** – Request Council approve a budget adjustment in the amount of \$1,129,070 to establish the Bear Valley/East Valley Parkway project in the County TransNet Street Project fund by transferring TransNet funds budgeted for the Center City/Highway 78 to Mission Road project; and approve a budget adjustment to move the remaining balance of \$1,168,017 from the Bear Valley/East Valley Parkway project budgeted in the Proposition 1B fund to the Street Maintenance project within the same fund. (File No. 0430-80)

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

8. **FEDERAL RIGHT-OF-WAY CERTIFICATION** – Request Council authorize the Director of Engineering Services or his designee to execute all right-of-way certifications required to be filed on projects with federal funding. (File No. 0145-40)

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

RESOLUTION NO. 2011-52

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

None

WORKSHOP

9. **PENSION REFORM** – A presentation outlining possible options in restructuring the City's Pension. (File No. 0110-20)

Staff Recommendation: Provide direction to staff (**Finance Department: Gil Rojas**)

Gil Rojas, Finance Director, introduced John Bartel, Bartel Associates LLC, who gave the report and presented a series of slides.

Chester Mordasini, Teamsters Local 911, indicated their organization was working on pension reform.

COUNCIL ACTION: No action, information only

PUBLIC HEARINGS

- 10. SECOND AMENDMENT TO DEVELOPMENT AGREEMENT 2005-52-DA (TRACT 933, PHG 10-0001)** – Request Council approve a second amendment to the previously approved Development Agreement for Tract 933, a 20-lot residential subdivision located on the northeastern corner of East Valley Parkway and Beven Drive in the Northeast Gateway Specific Plan. The proposed amendment would extend the term of the agreement for an additional five years, address a change of ownership on the property, and modify additional terms pertaining to development fees and infrastructure capacity. (File No. 0800-10 Tract 933)

Staff Recommendation: Approval (**Community Development/Planning: Barbara Redlitz**)

ORDINANCE NO. 2011-08 Introduction and First Reading

Bill Martin, Planning Department, gave the staff report and presented a series of slides.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

Dennis Moser, Owner's Representative, asked Council to approve the amendment.

Dave Ferguson, Attorney, indicated the development fee would be paid when the property is sold and urged Council to approve the amendment.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Waldron and seconded by Councilmember Gallo to approve a second amendment to the previously approved Development Agreement for Tract 933, a 20-lot residential subdivision located on the northeastern corner of East Valley Parkway and Beven Drive in the Northeast Gateway Specific Plan, and introduce Ordinance No. 2011-08. The proposed amendment would extend the term of the agreement for an additional five years, address a change of ownership on the property, and modify additional terms pertaining to development fees and infrastructure capacity. Motion carried unanimously.

CURRENT BUSINESS

- 11. UPDATE FROM THE SAN DIEGO COUNTY WATER AUTHORITY AND RESCISSION OF THE RESPONSE LEVEL TWO – WATER SHORTAGE ALERT CONDITION** – Presentation from the San Diego County Water Authority Board Chairman, Marilyn Dailey; and request Council adopt Resolution No. 2011-59 rescinding Resolution No. 2009-74 to declare an end to the Response Level Two – Water Shortage Alert Conditions; and to continue ongoing conservation and water management measures as defined in Ordinance 2008-30R, Sections 31-230 and 31-231. (File No. 0145-80)

Staff Recommendation: Approve Resolution and Receive and file report (**Utilities Division: Lori Vereker**)

RESOLUTION NO. 2011-59

Lori Vereker, Utilities Director, introduced Marilyn Daley, Mike Hogan, and Maureen Stapleton, San Diego County Water Authority, who gave the report and presented a series of slides.

MOTION: Moved by Councilmember Waldron and seconded by Councilmember Diaz to adopt Resolution No. 2011-59, rescinding Resolution No. 2009-74, to declare an end to the Response Level Two Water Shortage Alert Conditions; and to continue ongoing conservation and water management measures as defined in Ordinance 2008-30R, Sections 31-230 and 31-231. Motion carried unanimously.

WORKSHOP

- 12. CITY SOURCED OVERVIEW/GO LIVE** – A presentation providing an overview of the City sourced Mobile Communications Platform. (File No. 0110-20)

Staff Recommendation: Receive and File (**Information Systems: Mark Becker**)

Mark Becker, Information Services Director, gave the report and presented a series of slides.

COUNCIL ACTION: No action, information only

- 13. MOBILEHOME SHORT FORM PROCESS/HISTORY AND PROPOSITION K** (File No. 0110-20)

Staff Recommendation: None (**Mayor Sam Abed and Councilmember Olga Diaz**)

Attorney Jeffrey Epp, and Michelle Henderson, Housing Department, gave the report and presented a series of slides.

Don Greene, Coalition of Escondido Mobile/Manufactured Home Voters President, gave a presentation on Prop K.

Wayne Louth, Escondido, indicated the residents maintain their mobilehome parks.

Jerry Lenhard, Escondido, stated the Park Owner Association was trying to get rid of rent control.

M.A. Mareck, Escondido, indicated the Council now has the information they need to make fair decisions.

COUNCIL ACTION: No action, information only.

FUTURE AGENDA

- 14. FUTURE AGENDA ITEMS** - The purpose of this item is to identify issues presently known to staff or which members of the Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed

Staff Recommendation: None (**City Clerk's Office: Marsha Whalen**)

ORAL COMMUNICATIONS

None

COUNCIL MEMBERS COMMITTEE REPORTS/COMMENTS/BRIEFING

Councilmember Gallo indicated that North County Transit District was making improvements to the Escondido bus stops; he attended a SANDAG Energy Working Group meeting where they were planning a new wind farm; the Borders Committee was planning a Mayor's Summit on May 19 and 20, 2011 in Tijuana, Mexico and listed events recently held in Escondido.

Mayor Abed thanked the Mormon Church for their community service in Escondido; SANDAG has finalized the draft of the Regional Transportation Plan and he met with the Counsel General of Mexico.

Councilmember Diaz stated the Hero Bowl was scheduled on Saturday, May 5, 2011 at 5:00 p.m. at Escondido High School.

ADJOURNMENT

Mayor Abed adjourned the meeting at 9:30 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

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ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Quorum present.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/CDC/RRB)

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Gallo to recess to Closed Session. Motion carried unanimously.

I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

- a. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Escondido City Employee Association
Supervisory Bargaining Unit**
- b. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Escondido City Employee Association
Administrative/Clerical/Engineering (ACE) Bargaining Unit**
- c. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Maintenance & Operations, Teamsters Local 911**

II. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Government Code §54956.9(a))

Name of case: Paula Westenberger v. City of Escondido; Case No.: WCAB #ADJ3448350;
ADJ4436156

III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

a. Property: A parcel on the north side of West Valley Parkway between
 City Hall and California Center for the Arts, Escondido.
 APN 229-372-20
 Agency Negotiator: Charles Grimm
 Negotiating parties: City and CW Clark
 Under negotiation: Price and terms of payment

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:25 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

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MOMENT OF REFLECTION

FLAG SALUTE

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director, Ed Domingue, Engineering Services Director, Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

PROCLAMATIONS

Mayor Abed introduced Captain Albert Pfeltz, Escondido Mounted Posse, who accepted a Certificate of Recognition for Posse Day, May 11, 2011.

Mayor Abed introduced Margaret Miller who accepted a proclamation for Poppy Week, May 15-21, 2011.

Mayor Abed introduced Pat Bavender who accepted a proclamation for Celebration of Educators.

Mayor Abed introduced Jim Wiese who accepted a proclamation for Recognition of MAP Donors Bob and Marion Wilson, Chris Rowe from ECHO Pacific Construction, Mike Hall from Erikson-Hall Construction, Dan Darrock from the Escondido East Rotary Club, Harvey Mitchell, Alfredo Velasco and Brian Murphy for Escondido Chamber of Commerce, Dave King and Neal Griffin from the San Diego Enforcers Football Team.

Mayor Abed introduced Nichole White, Recreation Department, who accepted a proclamation for the month of May, Drowning Prevention Month.

Mayor Abed introduced Kim Miller from Engineering Services, Dan Dunn for Community Services and Brad Lesperance for Utilities, who accepted Public Works Week proclamations.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

Councilmember Diaz removed item 8 from the Consent Calendar for discussion.

Councilmember Morasco indicated he would abstain on item 6.

MOTION: Moved by Councilmember Waldron and seconded by Councilmember Diaz that the following Consent Calendar items be approved with the exception of items 6 and 8. Councilmember Morasco abstained on item 6. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES: Regular Meeting of April 6, 2011**
4. **BUDGET ADJUSTMENT TO TRANSFER FUNDS TO THE BUILDING MAINTENANCE OPERATING BUDGET FOR UNANTICIPATED UTILITIES AND REPAIRS TO CITY FACILITIES** – Request Council approve a budget adjustment to transfer funds from the Building Maintenance reserve, in the amount of \$500,000, to the Building Maintenance operating budget. (File No. 0430-80)

Staff Recommendation: Approval (**Community Services: Jerry VanLeeuwen**)

5. **DALEY RANCH FIRE SPRINKLER SYSTEM** – Request Council authorize the Mayor and City Clerk to execute an agreement with Vanguard Fire Protection Inc. in the amount of \$131,900 to complete the fire sprinkler system at the Daley Ranch house and garage. (File No. 0600-10 [A-3020])

Staff Recommendation: Approval (**Community Services: Jerry VanLeeuwen**)

RESOLUTION NO. 2011-60

6. **CONTRACT FOR THE CITY'S THIRD-PARTY ADMINISTRATOR SERVICES FOR THE CITY'S WORKERS' COMPENSATION PROGRAM** – Request Council authorize the Mayor and City Clerk to execute a one-year renewable contract with Tristar Risk Management to provide third-party administrator services for the City of Escondido Workers' Compensation Program. (File No. 0600-10 [A-2804])

Staff Recommendation: Approval (**Human Resources: Sheryl Bennett**)

RESOLUTION NO. 2011-51

Councilmember Morasco abstained from item 6

7. **SECOND AMENDMENTS FOR TWO CHEMICAL BID AWARDS** – Request Council approve the Second Amendments for the Chemical Bid awards with Kemira Water Solutions, in the amount of \$229,370, and Olin Corporation, in the amount of \$163,403, to increase our chemical purchases through the end of the current fiscal year. (File No. 0600-10 Misc.)

Staff Recommendation: Approval (**Utilities Division: Lori Vereker**)

8. **BID AWARD FOR FLEET REPLACEMENT OF TWELVE TRUCKS** – Request Council award the bid for fleet replacement of twelve trucks to North County Ford of Vista, California in the amount of \$264,314. (File No. 0470-35)

Staff Recommendation: Approval (**Finance Department: Gil Rojas**)

Councilmember Diaz asked if we were mandated to use the lowest bidder.

Gil Rojas, Finance Director, indicated the bid must be awarded to the lowest bidder.

Councilmember Gallo asked why certain vehicles were being replaced.

Jerry Van Leeuwen, Community Services Director, answered that the vehicles are old and replacement parts were not available.

This item will be placed on the May 25, 2011 agenda.

9. **NOTICE OF COMPLETION FOR GRADING, UTILITIES, AND CONSTRUCTION IMPROVEMENTS FOR THE ESCONDIDO SPORTS CENTER PROJECT** – Request Council authorize staff to file a Notice of Completion for the Grading, Utilities, and Construction Improvements for the Escondido Sports Center Project. (File No. 0600-10 [A-2999])

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/CDC/RRB at a previous City Council/Community Development Commission/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

10. **SECOND AMENDMENT TO DEVELOPMENT AGREEMENT 2005-52-DA (TRACT 933)** – Approved with a vote of 5/0 on May 4, 2011. (File No. 0800-10 Tract 933)

ORDINANCE NO. 2011-08 Adoption and Second Reading

PUBLIC HEARINGS

11. **CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONES 1-36** – Request Council receive public input on the levy of the proposed annual assessments for the City of Escondido Landscape Maintenance District (LMD) Zones 1-36 for FY 2011/2012. (File No. 0685-10)

Staff Recommendation: Receive public input (**Engineering Services: Frank Schmitz**)

Frank Schmitz, Engineering Department, gave the staff report.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

No action needed on this item.

- 12. CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONE 37** – Request Council receive public input on the levy of the proposed initial assessment for the City of Escondido Landscape Maintenance District (LMD) Zone 37 beginning in FY 2011/2012. (File No. 0685-10)

Staff Recommendation: Receive public input (**Engineering Services: Frank Schmitz**)

Frank Schmitz, Engineering Department, gave the staff report.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

No action needed on this item.

CURRENT BUSINESS

- 13. RESOLUTION OPPOSING SENATE BILL 468** – Request Council oppose Senate Bill 468 which would impose additional, unnecessary requirements on capacity-increasing highway projects in the coastal zone, as well as prevent the implementation of the Regional Transportation Plan. (File No. 0680-20)

Staff Recommendation: None (**Mayor Sam Abed and Councilmember Marie Waldron**)

RESOLUTION NO. 2011-62

This item was continued to the May 25, 2011 meeting.

- 14. FINANCIAL REPORT FOR THE QUARTER ENDED MARCH 31, 2011, AND AMENDMENTS TO THE FISCAL YEAR 2010/2011 OPERATING BUDGET AND FISCAL YEAR 2010/2011 CAPITAL IMPROVEMENT PROGRAM BUDGET** – Request Council receive and file the third quarter financial report for Fiscal Year 2010/2011 and approve amendments to the Fiscal Year 2010/2011 budget. (File No. 0490-55)

Staff Recommendation: Receive and file the third quarter financial report and approve amendments (**Finance Department: Gil Rojas**)

Gil Rojas, Finance Director, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to receive and file the third quarter financial report for Fiscal Year 2010/2011 and approve amendments to the Fiscal Year 2010/2011 budget. Motion carried unanimously.

- 15. REVIEW DRAFT OF GENERAL FUND TWO YEAR BUDGET AND DISCUSS CHANGES TO RECREATION PROGRAM** – Request Council give staff direction in preparing a preliminary budget to be discussed in a public hearing on June 8, 2011. (File No. 0430-30)

Staff Recommendation: Provide direction to staff (**Finance Department: Gil Rojas**)

Gil Rojas, Finance Director, and Jerry Van Leeuwen, Community Services Director, gave the staff report and presented a series of slides.

JoAnn Fox, Escondido, requested Council keep the Tiny Tots Program.

Tiffany Bukowski, Escondido, urged Council to keep the Tiny Tots Program going.

Rolando Moreno, Escondido, asked Council to keep the branch library and gym open.

Marian Burba, Escondido, requested Council keep the skate park open.

Jerry Richardson, Rossmoor, urged Council to keep the skate park open.

A.J. Devine, Escondido, indicated he supported recreation programs for the youth of the city.

Amie Defrain, Escondido, stated her son participated in many of the recreation programs and asked Council to not cut these programs.

Victor Sanchez, Escondido Education Compact, urged Council to keep funding the Education Compact.

Patty Huerta, Escondido Education Compact, requested Council not cut the program.

Emily Penner, Escondido, asked Council to keep the branch library and recreation programs open.

Kay Stuckhardt, Escondido, indicated a community meeting was held and the attendees requested Council not cut recreation, branch library, or other programs.

Armando Tellez, Escondido, urged Council to not cut recreation programs.

Melvin Takahara, Escondido, stated that a May 3, 2011 community meeting had over 150 attendees and they did not want city programs cut.

Andrea Seavey, Escondido, requested Council keep the pools open.

Roy Garrett, Escondido, urged Council to use reserves to keep the city programs open.

Stephanie McCarroll, Escondido, asked Council to keep Tiny Tots Program and the pools open.

Jerri Quon, Escondido, requested Council keep the branch library open.

Lisett Pena, Escondido, asked Council to not cut the funding for the Education Compact Program.

Randolph Garcia, Escondido Education Compact, urged Council to not cut recreation programs.

COUNCIL ACTION: Directed staff to continue with balanced budget model.

WORKSHOP

- 16. PRELIMINARY CITY COUNCIL ACTION PLAN – FINANCIAL STABILITY ELEMENT –**
Request Council provide direction regarding proposed content for the Financial Stability element of the 2011-2012 City Council Action Plan. (File No. 0610-95)

Staff Recommendation: Provide direction (**City Manager's Office: Joyce Masterson and Finance Department: Gil Rojas**)

Joyce Masterson, Assistant to the City Manager, and Gil Rojas, Finance Director, gave the staff report and presented a series of slides.

COUNCIL ACTION: Provided direction to staff.

FUTURE AGENDA

- 17. FUTURE AGENDA ITEMS -** The purpose of this item is to identify issues presently known to staff or which members of the Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed

Staff Recommendation: None (**City Clerk's Office: Marsha Whalen**)

Don Greene, Escondido, asked Council to draft a Resolution to support Senate Bill 444, allowing cities to recoup all costs defending rent control ordinances.

ORAL COMMUNICATIONS

Delores McQuiston, Escondido, asked when a public workshop would be scheduled for the Charter City proposal.

Ann McDonald, Escondido, requested the Senior Center Craft Shop remain open.

Armando Telles, Escondido, asked Council to not remove recreation programs.

COUNCIL MEMBERS' COMMITTEE REPORTS/COMMENTS/BRIEFING

Councilmember Gallo indicated that Saturday, May 14, 2011 was Relay for Life fundraiser for cancer research.

Councilmember Diaz stated the San Dieguito River Park had a grand opening for the new Rancho Bernardo bike path that leads to Lake Hodges Bridge and the San Diego Enforcers football team would be playing NYPD in New York on Friday, May 20, 2011.

Mayor Abed indicated that utility bills could now be paid on-line and there were 726 volunteers for the Mormon Helping Hands Service Day, which was a huge success.

ADJOURNMENT

Mayor Abed adjourned the meeting at 9:16 p.m.

MAYOR

CITY CLERK

MINUTES CLERK